

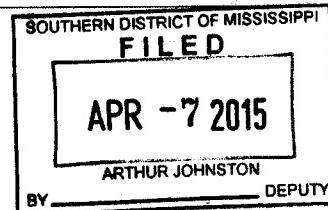
CRIMINAL CASE COVER SHEET

U.S. District Court

PLACE OF OFFENSE:

CITY: JACKSON

RELATED CASE INFORMATION: *3:15cr17 1sl-JKB-1*
 SUPERSEDING INDICTMENT _____ DOCKET # _____
 SAME DEFENDANT _____ NEW DEFENDANT _____
 MAGISTRATE JUDGE CASE NUMBER _____
 R 20/R 40 FROM DISTRICT OF _____

DEFENDANT INFORMATION:JUVENILE: YES NOMATTER TO BE SEALED: YES NONAME/Alias: KAYLA PAUL LINDSEY**U.S. ATTORNEY INFORMATION:**AUSA J. SCOTT GILBERT BAR # 102123INTERPRETER: X No Yes LIST LANGUAGE AND/OR DIALECT: _____**LOCATION STATUS:** ARREST DATE _____ ALREADY IN FEDERAL CUSTODY AS OF _____ ALREADY IN STATE CUSTODY ON PRETRIAL RELEASE**U.S.C. CITATIONS**TOTAL # OF COUNTS: 17 PETTY MISDEMEANOR 17 FELONY

<u>(CLERK'S OFFICE USE ONLY)</u>	<u>INDEX KEY/CODE</u>	<u>DESCRIPTION OF OFFENSE CHARGED</u>	<u>COUNT(S)</u>
Set 1 <u>18:371.F</u>	<u>18 USC § 371</u>	<u>Conspiracy</u>	<u>1</u>
Set 2 <u>18:1006.F</u>	<u>18 USC § 1006</u>	<u>Federal credit institution entries, reports/transactions</u>	<u>2-17</u>

Date: 4-8-15**SIGNATURE OF AUSA:** *[Signature]*

Revised 2/26/2010